



AGENDA
Nominating Committee Meeting
 August 20, 2020 - 6:00pm

ZOOM CONFERENCE CALL

<https://us02web.zoom.us/j/86019488817?pwd=aktWZzdoeEcvSzlCaklONVRrME8zQT09>

Meeting ID: 860 1948 8817
 Passcode: 341296

One tap mobile
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	What	How	Outcome	Facilitator	Minutes	Time
1	Welcome and Review	- Introductions - Check for additions or changes to the agenda	discussion	Kirsten	5	6:00-6:05
2	Approve Minutes	Ask for consensus on approval of the July 2020 minutes	action	Kirsten	5	6:05-6:10
3	Board Applications	Review board applications for approval	action	Kirsten	10	6:10-6:20
4	Employee Election	Count employee ballots	action	Kirsten	40	6:20-7:00
5	General Election	Decide how people will vote for the General Election – including online voting	action	Kirsten	40	7:00-7:40
6	Election Ballot	Review election ballot materials	discussion	Kirsten	10	7:40-7:50
7	Agreements	- Review consensus and decision items, including recommendations to the board - Agreement on next NC meeting date	discussion	Kirsten	5	7:50-7:55
8	Next agenda items	- Review potential agenda items - Next meeting date ?	discussion	Kirsten	5	7:55-8:00

Important Dates to Remember

- Sept. 22 – General Election Begins
- Oct. 11 – Annual Membership Meeting
- Oct. 14 – General Election Ends